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Attorneys for Plaintiff, Power Optech, LLC

UNITED STATES DISTRICT COURT

FOR THE SOUTHERN DISTRICT OF NEW YORK

POWER OPTECH, LLC,

Plaintiff,

v.

**ANDRON CONSTRUCTION CORP., et
al.,**

Defendants.

Civil Action No. 07-cv-8117 (KNF)


**STIPULATION OF DISMISSAL
WITH PREJUDICE**

IT IS HEREBY STIPULATED that the above matter, having amicably been settled by and between Plaintiff, Power Optech, LLC and Defendant, Andron Construction, Inc., it is hereby agreed that the Plaintiff's Complaint shall be and hereby is dismissed with prejudice and without the award of costs or fees against any of the Parties.

Dated: May ³⁰ , 2008

Duane Morris, LLP

Attorneys for Plaintiff

By: 

William J. Votta

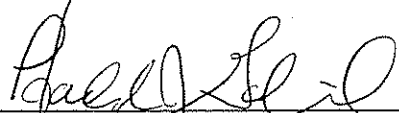
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Andron Construction Corp.

Defendant

By: 

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Title: General Counsel

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